

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF GEORGIA  
AUGUSTA DIVISION**

<b>UNITED STATES OF AMERICA</b>	)	
	)	
<b>v.</b>	)	<b>CASE NO.CV 122-007</b>
	)	
<b>FUNDS SEIZED FROM WELLS</b>	)	
<b>FARGO ACCTS. ENDING IN 3693,</b>	)	
<b>1970, 2039 AND VENMO/PAYPAL</b>	)	
<b>ENDING IN 2280.</b>	)	
<hr/>	)	
	)	
<b>CONWAY JAMES RHINEHART</b>	)	
	)	
<b>Claimant</b>	)	
<hr/>	)	

**VERIFIED CLAIM**

Pursuant to Rule G(5) of Title XIII, Supplemental Rules for Certain Admiralty and Maritime Claims of the Federal Rules of Civil Procedure, I Conway James Rhinehart, hereby claim and demand the return and/or release of the following seized items in the instant case:

1.

All United States currency identified in paragraph 5 of the VERIFIED COMPLAINT FOR FORFEITURE IN REM, which includes:

- Venmo/PayPal Card Holder #5143-7724-0632-2280, VL: \$1,833.50
- Wells Fargo Bank, N.A., Acct. #1010300971970, VL: \$18,585.93
- Wells Fargo Bank, N.A., Acct. #9352683693, VL: \$26,467.50
- Wells Fargo Bank, N.A., Acct. #1927582039, VL: \$40.00

2.

I, James Conway Rhinehart, am the claimant in this case. My interest in the property that was seized is that I lawfully deposited United States currency into the above listed accounts and that said funds were obtained by a variety of legal means. The above listed accounts were in my name and I deposited funds from lawful activities into said accounts and said funds should not be subject to forfeiture.

I hereby verify that the averments contained in the foregoing Claim are true and correct to the best of my knowledge, information and belief.

I declare under penalty of perjury under the laws of the State of Georgia and the United States of America that the foregoing is true and correct.

This 10<sup>th</sup> day March, 2022.

Conway James Rhinehart  
Conway James Rhinehart

Sworn to and subscribed before me  
this 10<sup>th</sup> day of March, 2022.

Rebecca L. Seigler  
Notary Public  
My commission expires: 05/19/2025



**CERTIFICATE OF SERVICE**

This is to certify that I have on this day served all parties in this case in accordance with the notice of electronic filing (“NEF”) which was generated as a result of electronic filing in this Court.

This 14th day March, 2022.

/s/Jeffrey Johnston

Jeffrey E. Johnston  
Attorney for Defendant  
State Bar No. 397157

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